

**Lockard, Michael (USANYS)**

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**From:** Denton, David (USANYS)  
**Sent:** Wednesday, October 23, 2019 10:44 AM  
**To:** halkbank.ir@halkbank.com.tr  
**Cc:** Lockard, Michael (USANYS); Rebold, Jonathan (USANYS); Fletcher, Kiersten (USANYS) 1; Kamaraju, Sidhardha (USANYS); Denton, David (USANYS)  
**Subject:** United States v. Turkiye Halk Bankasi, S6 15 Cr. 867 (RMB) -- Order and Summons  
**Attachments:** halkbank order oct 23 2019.pdf; Halkbank summons.pdf; S6 15 Cr 867 (RMB) US v Halkbank indictment (filed).pdf

To whom it may concern,

Attached please find an order of the Court and a second summons in a criminal case, directing Turkiye Halk Bankasi A.S., a/k/a "Halkbank," to appear for an arraignment in this matter on November 5, 2019, at 11 a.m., in Courtroom 17B of the United States Courthouse, 500 Pearl Street, New York, NY. We have also enclosed a copy of the Indictment and the First Summons referenced in the Court's order.

David W. Denton, Jr.  
Assistant U.S. Attorney  
U.S. Attorney's Office  
Southern District of New York  
(212) 637-2744

**Attachments omitted**